

MARKET RELEASE

**SkyCity Entertainment Group Limited
(SKC.NZX/SKC.ASX)**

27 September 2024

Disclosure of current and former senior managers' relevant interests

Please find attached Disclosures of Senior Managers' Relevant Interests Notices for certain current and former senior managers of SkyCity.

Ends

For more information, please contact:

Investors and Analysts	Media
Craig Brown Head of Investor Relations & Corporate Development Mobile: +64 27 470 6802 E-mail: craig.brown@skycity.co.nz	Graeme Muir GM Communications Phone: +64 214 26 844 Email: graeme.muir@skycity.co.nz

This announcement has been authorised for release by:
Jo Wong, General Counsel & Company Secretary



Ongoing Disclosure Notice
Disclosure of Directors and Senior Managers Relevant Interests
Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	27/09/2024
Date of last disclosure:	19/09/2024

Director or senior manager giving disclosure	
Full name(s):	Callum James Mallett
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Operating Officer New Zealand & Australia

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)	
Class of affected quoted financial products:	(1) Restricted Share Rights convertible to Ordinary Shares under Performance Incentive Plan (FY22) ("DSTI RSRs FY22") (2) Ordinary Shares acquired pursuant to Performance Incentive Plan (FY22) (net of tax)
Nature of the affected relevant interest(s):	(1) Power to acquire Ordinary Shares in accordance with the terms of the DSTI RSRs FY22 (2) Directly Owned Ordinary Shares
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) 11,982 (2) Nil
Number held in class after acquisition or disposal:	(1) Nil (2) 7,309
Current registered holder(s):	(1) Callum James Mallett (2) N/A
Registered holder(s) once transfers are registered:	(1) N/A (2) Callum James Mallett


Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)	
Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal	
Total number of transactions to which notice relates:	2
Details of transactions requiring disclosure-	
Date of transaction:	23/09/2024
Nature of transaction:	(1) Redemption of DSTI RSRs FY22 following vesting (2) Acquisition of Ordinary Shares upon vesting following satisfaction of terms of Performance Incentive Plan (FY22) (net of tax)
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	(1) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY22) (2) As above
Number of financial products to which the transaction related:	(1) 11,982 (2) 7,309
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	(1) Ordinary Shares (2) Ordinary Shares pursuant to Long Term Incentive Plan grant (2021 Allocation for FY22) (3) Restricted Share Rights convertible to Ordinary Shares under Long Term Retention Plan grant (4) Restricted Share Rights Convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24) (5) Restricted Share Rights convertible to Ordinary Shares pursuant to Performance Incentive Plan grant (FY23)
Nature of relevant interest: <i>For that relevant interest, -</i>	(1) Directly owned (2) Indirectly Owned (3) Directly Owned (4) Directly Owned (5) Directly Owned
Number held in class:	(1) 150,259 (2) 33,983 (3) 675,676 (4) 95,188 (5) 44,962
Current registered holder(s): <i>For a derivative relevant interest, -</i>	(1) Callum James Mallett (2) Public Trust (3) Callum James Mallett (4) Callum James Mallett (5) Callum James Mallett
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative relevant interest, -</i>	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	27/09/2024
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



Ongoing Disclosure Notice
Disclosure of Directors and Senior Managers Relevant
Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

SkyCity Entertainment Group Limited
27/09/2024
19/09/2024

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Joanna Lee Wong
SkyCity Entertainment Group Limited
N/A
General Counsel and Company Secretary

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	(1) Restricted Share Rights convertible to Ordinary Shares under Performance Incentive Plan (FY22) ("DSTI RSRs FY22") (2) Ordinary Shares acquired pursuant to Performance Incentive Plan (FY22) (net of tax)
Nature of the affected relevant interest(s):	(1) Power to acquire Ordinary Shares in accordance with the terms of the Performance Incentive Plan (FY22) (2) Directly Owned Ordinary Shares
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) 7,806 (2) Nil
Number held in class after acquisition or disposal:	(1) Nil (2) 4,761
Current registered holder(s):	(1) Joanna Lee Wong (2) N/A
Registered holder(s) once transfers are registered:	(1) N/A (2) Joanna Lee Wong


Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative, -</i>	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	2
Details of transactions requiring disclosure-	
Date of transaction:	23/09/2024
Nature of transaction:	(1) Redemption of DSTI RSRs FY22 following vesting (2) Acquisition of Ordinary Shares upon vesting following satisfaction of terms of Performance Incentive Plan (FY22) (net of tax)
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	(1) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY22) (2) As above
Number of financial products to which the transaction related:	(1) 7,806 (2) 4,761
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:

	(1) Ordinary Shares (2) Ordinary Shares pursuant to Long Term Incentive Plan grant (2021 Allocation for FY22) (3) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (2022 Allocation for FY23) (4) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24) (5) Restricted Share Rights convertible to Ordinary Shares pursuant to Performance Incentive Plan grant (FY23)
Class of quoted financial products:	(1) Directly owned (2) Indirectly owned (3) Directly Owned (4) Directly Owned (5) Directly Owned
Nature of relevant interest:	
For that relevant interest,-	
	(1) 137,503 (2) 29,140 (3) 34,340 (4) 47,856 (5) 17,419
Number held in class:	(1) Joanna Lee Wong (2) Public Trust (3) Joanna Lee Wong (4) Joanna Lee Wong (5) Joanna Lee Wong
Current registered holder(s):	
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	27/09/2024
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.

**Ongoing Disclosure Notice****Disclosure of Directors and Senior Managers Relevant***Sections 297(2) and 298(2), Financial Markets Conduct Act 2013*

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	27/09/2024
Date of last disclosure:	19/09/2024

Director or senior manager giving disclosure

Full name(s):	Julie Gail Amey
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Financial Officer (former)

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	(1) Restricted Share Rights convertible to Ordinary Shares under Performance Incentive Plan grant (FY22) ("DSTI RSRs FY22") (2) Ordinary Shares acquired pursuant to Performance Incentive Plan (FY22) (net of tax) (3) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (FY22) (4) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24) (5) Restricted Share Rights pursuant to Retention Plan grant
Nature of the affected relevant interest(s):	(1) Power to acquire Ordinary Shares in accordance with the terms of the Performance Incentive Plan (FY22) (2) Directly Owned Ordinary Shares (3) Power to acquire Ordinary Shares in accordance with the terms of the Long Term Incentive Plan (FY22) (4) Power to acquire Ordinary Shares in accordance with the terms of the Long Term Incentive Plan (2023 Allocation for FY24) (5) Power to acquire Ordinary Shares in accordance with the terms of the Retention Plan
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) 13,925 (2) Nil (3) 44,108 (4) 61,468 (5) 327,868
Number held in class after acquisition or disposal:	(1) Nil (2) 8,494 (3) Nil (4) Nil (5) Nil
Current registered holder(s):	(1) Julie Gail Amey (2) N/A (3) Julie Gail Amey (4) Julie Gail Amey (5) Julie Gail Amey
Registered holder(s) once transfers are registered:	(1) N/A (2) Julie Gail Amey (3) N/A (4) N/A (5) N/A

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal


Total number of transactions to which notice relates:	5
Details of transactions requiring disclosure-	
Date of transaction:	(1) 23/09/2024 (2) 23/09/2024 (3) 25/09/2024 (4) 25/09/2024 (5) 25/09/2024

Nature of transaction:	(1) Redemption of DSTI RSRs FY22 following vesting (2) Acquisition of Ordinary Shares upon vesting following satisfaction of terms of Performance Incentive Plan (FY22) (net of tax) (3) Lapse of Restricted Share Rights following cessation of employment (4) Lapse of Restricted Share Rights following cessation of employment (5) Lapse of Restricted Share Rights following cessation of employment
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or received for the acquisition or disposal. If the consideration was not in cash and cannot be readily converted into a cash value, describe the consideration:	(1) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY22) (2) As above (3) N/A (4) N/A (5) N/A
Number of financial products to which the transaction related:	(1) 13,925 (2) 8,494 (3) 44,108 (4) 61,468 (5) 327,868
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the acquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	(1) Ordinary Shares (2) Ordinary Shares pursuant to Long Term Incentive Plan grant (FY21)
Nature of relevant interest:	(1) Directly Owned (2) Indirectly Owned
<i>For that relevant interest, -</i>	
Number held in class:	(1) 33,029 (2) 37,072
Current registered holder(s):	(1) Julie Gail Amey (2) Public Trust
<i>For a derivative relevant interest, -</i>	
Type of derivative:	
Details of derivative, -	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative relevant interest, -</i>	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	27/09/2024
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—
(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or
(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



Ongoing Disclosure Notice
Disclosure of Directors and Senior Managers Relevant Interests
Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and	
Name of listed issuer:	SkyCity Entertainment Group Limited
Date this disclosure made:	27/09/2024
Date of last disclosure:	19/09/2024

Director or senior manager giving disclosure

Full name(s):	Nirupa George
Name of listed issuer:	SkyCity Entertainment Group Limited
Name of related body corporate (if applicable):	N/A
Position held in listed issuer:	Chief Corporate Affairs Officer

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	(1) Restricted Share Rights convertible to Ordinary Shares under Performance Incentive Plan (FY22) ("DSTI RSRs FY22") (2) Ordinary Shares acquired pursuant to Performance Incentive Plan (FY22) (net of tax)
Nature of the affected relevant interest(s):	(1) Power to acquire Ordinary Shares in accordance with the terms of the Performance Incentive Plan (FY22) (2) Directly Owned Ordinary Shares
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) 3,792 (2) Nil
Number held in class after acquisition or disposal:	(1) Nil (2) 2,313
Current registered holder(s):	(1) Nirupa George (2) N/A
Registered holder(s) once transfers are registered:	(1) N/A (2) Nirupa George

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative,-</i>	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	


Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	2
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Details of transactions requiring disclosure-

Date of transaction:	23/09/2024
Nature of transaction:	(1) Redemption of DSTI RSRs FY22 following vesting (2) Acquisition of Ordinary Shares upon vesting following satisfaction of terms of Performance Incentive Plan (FY22) (net of tax)
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	(1) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY22) (2) As above
Number of financial products to which the transaction related:	(1) 3,792 (2) 2,313
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were acquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:

	(1) Ordinary Shares (2) Ordinary Shares pursuant to Long Term Incentive Plan grant (2021 Allocation for FY22) (3) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (FY22) (4) Restricted Share Rights convertible to Ordinary Shares pursuant to Performance Incentive Plan grant (FY23) (5) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24)
Class of quoted financial products:	
Nature of relevant interest:	(1) Directly Owned (2) Indirectly Owned (3) Directly Owned (4) Directly Owned (5) Directly Owned
For that relevant interest,-	
Number held in class:	(1) 10,123 (2) 19,153 (3) 22,138 (4) 10,379 (5) 30,851
Current registered holder(s):	(1) Nirupa George (2) Public Trust (3) Nirupa George (4) Nirupa George (5) Nirupa George
For a derivative relevant interest,-	
Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	
Certification	
I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	27/09/2024
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.



Ongoing Disclosure Notice
Disclosure of Directors and Senior Managers Relevant Interests
Sections 297(2) and 298(2), Financial Markets Conduct Act 2013

To NZX Limited; and
Name of listed issuer:
Date this disclosure made:
Date of last disclosure:

SkyCity Entertainment Group Limited
27/09/2024
19/09/2024

Director or senior manager giving disclosure

Full name(s):
Name of listed issuer:
Name of related body corporate (if applicable):
Position held in listed issuer:

Simon Peter Jamieson
SkyCity Entertainment Group Limited
N/A
Group General Manager - New Zealand International Convention Centre (NZICC), Development and Tourism

Summary of acquisition or disposal of relevant interest (excluding specified derivatives)

Class of affected quoted financial products:	(1) Restricted Share Rights convertible to Ordinary Shares under Performance Incentive Plan (FY22) ("DSTI RSRs FY22") (2) Ordinary Shares acquired pursuant to Performance Incentive Plan (FY22)
Nature of the affected relevant interest(s):	(1) Power to acquire Ordinary Shares in accordance with the terms of the Performance Incentive Plan (FY22) (2) Directly Owned Ordinary Shares
For that relevant interest-	
Number held in class before acquisition or disposal:	(1) 6,388 (2) Nil
Number held in class after acquisition or disposal:	(1) Nil (2) 6,388
Current registered holder(s):	(1) Simon Peter Jamieson (2) N/A
Registered holder(s) once transfers are registered:	(1) N/A (2) Simon Peter Jamieson

Summary of acquisition or disposal of specified derivatives relevant interest (if applicable)

Type of affected derivative:	
Class of underlying financial products:	
Details of affected derivative-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative(if any):	
The price specified in the terms of the derivative (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
<i>For that derivative,-</i>	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Details of transactions giving rise to acquisition or disposal

Total number of transactions to which notice relates:	2
Details of transactions requiring disclosure-	
Date of transaction:	23/09/2024
Nature of transaction:	(1) Redemption of DSTI RSRs FY22 following vesting (2) Acquisition of Ordinary Shares upon vesting following satisfaction of terms of Performance Incentive Plan (FY22)
Name of any other party or parties to the transaction (if known):	SkyCity Entertainment Group Limited
The consideration, expressed in New Zealand dollars, paid or recieved for the acquisition or disposal. If the consideration was not in cash and cannot be readily by converted into a cash value, describe the consideration:	(1) Nil in accordance with the terms of the SkyCity Performance Incentive Plan (FY22) (2) As above
Number of financial products to which the transaction related:	(1) 6,388 (2) 6,388
<i>If the issuer has a financial products trading policy that prohibits directors or senior managers from trading during any period without written clearance (a closed period) include the following details—</i>	
Whether relevant interests were aquired or disposed of during a closed period:	No
Whether prior written clearance was provided to allow the aquisition or disposal to proceed during the closed period:	N/A
Date of the prior written clearance (if any):	N/A

Summary of other relevant interests after acquisition or disposal:

Class of quoted financial products:	(1) Ordinary Shares (2) Ordinary Shares pursuant to Long Term Incentive Plan grant (2021 Allocation for FY22) (3) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (2022 Allocation for FY23) (4) Restricted Share Rights convertible to Ordinary Shares pursuant to Long Term Incentive Plan grant (2023 Allocation for FY24) (5) Restricted Share Rights convertible to Ordinary Shares pursuant to Performance Incentive Plan grant (FY23)
Nature of relevant interest:	(1) Directly owned (2) Indirectly owned (3) Directly Owned (4) Directly Owned (5) Directly Owned


For that relevant interest,-

Number held in class:	(1) 258,136 (2) 31,342 (3) 36,224 (4) 50,481 (5) 18,549
Current registered holder(s):	(1) Simon Peter Jamieson (2) Public Trust (3) Simon Peter Jamieson (4) Simon Peter Jamieson (5) Simon Peter Jamieson

For a derivative relevant interest,-

Type of derivative:	
Details of derivative,-	
The notional value of the derivative (if any) or the notional amount of underlying financial products (if any):	
A statement as to whether the derivative is cash settled or physically settled:	
Maturity date of the derivative (if any):	
Expiry date of the derivative (if any):	
The price's specified terms (if any):	
Any other details needed to understand how the amount of the consideration payable under the derivative or the value of the derivative is affected by the value of the underlying financial products:	
For that derivative relevant interest,-	
Parties to the derivative:	
If the director or senior manager is not a party to the derivative, the nature of the relevant interest in the derivative:	

Certification

I certify that, to the best of my knowledge and belief, the information contained in this disclosure is correct and that I am duly authorised to make this disclosure by all persons for whom it is made.	
Signature of director or officer:	
Date of signature:	
or	
Signature of person authorised to sign on behalf of director or officer:	
Date of signature:	27/09/2024
Name and title of authorised person:	Jo Wong, General Counsel and Company Secretary

Notes

Use this form to disclose all the acquisitions and disposals by a director or senior manager of a listed issuer, or of a related body corporate, or in specified derivatives. The disclosure must be made within—

(a) 20 working days after the first acquisition or disposal disclosed in this notice if the acquisitions or disposals are of a kind referred to in section 297(2)(a) of the Financial Markets Conduct Act 2013; or

(b) in any other case, 5 trading days after the first acquisition or disposal disclosed in this notice.